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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

FILED

FEB 26 2008

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

08CR 0181

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more previously filed complaints? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:

JUDGE ZAGEL

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

MAGISTRATE JUDGE COLE

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES** ☐

- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR** ☐


- 7) Does this indictment or information involve eight or more defendants? **NO X YES** ☐

- 8) Does this indictment or information include a conspiracy count? **NO X YES** ☐

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide (II)	<input type="checkbox"/> Income Tax Fraud (II)	<input type="checkbox"/> DAPCA Controlled Substances . . . (III)
<input type="checkbox"/> Criminal Antitrust (II)	<input type="checkbox"/> Postal Fraud (II)	<input type="checkbox"/> Miscellaneous General Offenses . . (IV)
<input type="checkbox"/> Bank robbery (II)	<input checked="" type="checkbox"/> Other Fraud (III)	<input type="checkbox"/> Immigration Laws (IV)
<input type="checkbox"/> Post Office Robbery (II)	<input type="checkbox"/> Auto Theft (IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws . . . (IV)
<input type="checkbox"/> Other Robbery (II)	<input type="checkbox"/> Transporting Forged Securities . . (III)	<input type="checkbox"/> Food & Drug Laws (IV)
<input type="checkbox"/> Assault (III)	<input type="checkbox"/> Forgery (III)	<input type="checkbox"/> Motor Carrier Act (IV)
<input type="checkbox"/> Burglary (IV)	<input type="checkbox"/> Counterfeiting (III)	<input type="checkbox"/> Selective Service Act (IV)
<input type="checkbox"/> Larceny and Theft (IV)	<input type="checkbox"/> Sex Offenses (II)	<input type="checkbox"/> Obscene Mail (III)
<input type="checkbox"/> Postal Embezzlement (IV)	<input type="checkbox"/> DAPCA Marijuana (III)	<input type="checkbox"/> Other Federal Statutes (III)
<input type="checkbox"/> Other Embezzlement (III)	<input type="checkbox"/> DAPCA Narcotics (III)	<input type="checkbox"/> Transfer of Probation Jurisdiction . (V)

- 10) List the statute of each of the offenses charged in the indictment or information
18 United States Code Section 513(a) and 18 United States Code Section 1343


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